

**MANSFIELD DOWNTOWN PARTNERSHIP
NOMINATING COMMITTEE
SPECIAL MEETING
Thursday, March 5, 2015**

**Mansfield Public Library
54 Warrenton Road/Route 89 (Buchanan Auditorium)
Please park in the first Library parking lot on the right as you are driving
down Route 89 (adjacent to the Auditorium).**

NOTE LOCATION and TIME

2:15 pm

AGENDA

1. Call to Order
2. Approval of Minutes from November 6, 2014 (attached)
3. Discussion of Board Structure, New Board Members, and Committee Chairs
4. Review of Bylaws (attached)
5. Discussion of Annual Meeting
6. Adjourn